

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JUNE 25, 2013**

The Economic Development Committee met on Tuesday, June 25, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 1:30 p.m. Ms. Summers, Committee Vice Chairman, presided.

Members Attending:

Debra B. Summers, V Chairman	James E. Kinard, Jr.
Bobby C. Keisler	M. Todd Cullum

Absent: *Johnny W. Jeffcoat, Chairman

*Mr. Jeffcoat was ill and unable to attend the meeting.

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Executive Session - A motion was made by Mr. Kinard, seconded by Mr. Cullum to go into Executive Session to discuss one economic development matter.

In Favor:	Ms. Summers	Mr. Kinard
	Mr. Cullum	

Absent: *Mr. Keisler

*Mr. Keisler was not present at the time the vote was taken.

Ms. Summers reported out of Executive Session with no motions to be considered.

Introduction of Project Eagle - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
V Chairman

Diana W. Burnett
Clerk